

1989 MAR -6 AM 10: 01

HOUSE OF REPRESENTATIVES

I certify that the attached is a true and correct copy of K90 #4, which was filed of record on FEB 20 1989 and referred to the committee on:

County Affairs

Betty Murray

Chief Clerk of the House

FILED FEB 20 1989

J.R. No. 4

By *Russell*

A JOINT RESOLUTION

1 proposing a constitutional amendment authorizing the members of a
2 hospital district board to serve four-year terms.

3 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF TEXAS:

4 SECTION 1. Article XVI, Section 30, of the Texas
5 Constitution is amended by adding Subsection (d) to read as
6 follows:

7 (d) The Legislature by general or special law may provide
8 that members of the governing board of a hospital district serve
9 terms not to exceed four years.

10 SECTION 2. This proposed constitutional amendment shall be
11 submitted to the voters at an election to be held on November 7,
12 1989. The ballot shall be printed to provide for voting for or
13 against the proposition: "Authorizing the members of a hospital
14 district governing board to serve four-year terms."

HOUSE COMMITTEE REPORT

89 MAR 17 PM 7:52
HOUSE OF REPRESENTATIVES

1st Printing

By Russell

H.J.R. No. 4

A JOINT RESOLUTION

1 proposing a constitutional amendment authorizing the members of a
2 hospital district board to serve four-year terms.

3 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF TEXAS:

4 SECTION 1. Article XVI, Section 30, of the Texas
5 Constitution is amended by adding Subsection (d) to read as
6 follows:

7 (d) The Legislature by general or special law may provide
8 that members of the governing board of a hospital district serve
9 terms not to exceed four years.

10 SECTION 2. This proposed constitutional amendment shall be
11 submitted to the voters at an election to be held on November 7,
12 1989. The ballot shall be printed to provide for voting for or
13 against the proposition: "Authorizing the members of a hospital
14 district governing board to serve four-year terms."

COMMITTEE REPORT

3-14-89

(date)

The Honorable Gib Lewis
Speaker of the House of Representatives

Sir:

We, your COMMITTEE ON COUNTY AFFAIRS,

to whom was referred H. J. R. 4 have had the same under consideration and beg to report
(measure)

back with the recommendation that it

- do pass, without amendment.
- do pass, with amendment(s).
- do pass and be not printed; a Complete Committee Substitute is recommended in lieu of the original measure.

A fiscal rate was requested. yes no An actuarial analysis was requested. yes no

An author's fiscal statement was requested. yes no

A criminal justice policy impact statement was prepared. yes no

A water development policy impact statement was requested. yes no

The Committee recommends that this measure be sent to the Committee on Local and Consent Calendars for placement on the Local, Consent, or Resolutions Calendar.

This measure proposes new law. amends existing law.

House Sponsor of Senate Measure _____

The measure was reported from Committee by the following vote:

	AYE	NAY	PNV	ABSENT
Stiles, Ch.	X			
Campbell, V.C.	X			
Chisum	X			
Crawford				X
Jones	X			
Linebarger	X			
Melton				X
Robinson	X			
Soileau	X			
Wentworth	X			
Willy	X			

Total 9 aye
0 nay
0 present, not voting
2 absent

Mark Waters
CHAIRMAN

Deborah K. Wall
COMMITTEE COORDINATOR

1

BILL ANALYSIS

By: RUSSELL

H.J.R. 4

BACKGROUND

The Texas Constitution currently limits the duration of terms for all offices, not fixed by the Constitution, to two years.

PURPOSE

H.J.R. 4 proposes a constitutional amendment, which if approved, would allow the Legislature to pass enabling legislation for a hospital district's board members to serve up to four year terms.

RULEMAKING AUTHORITY

It is the opinion of this committee that H.J.R. 4 would delegate rulemaking authority to the Texas Legislature.

SECTION-BY-SECTION ANALYSIS

SECTION 1. Amends Article XVI, Section 30, Texas Constitution, by adding Subsection (d). (d) Gives the Legislature the authority to allow members of the governing board of a hospital district to serve terms not to exceed four years.

SECTION 2. Provides for this proposed constitutional amendment to be submitted to the voters at an election to be held on November 7, 1989. A ballot must be printed to provide for voting for or against the proposal.

SUMMARY OF COMMITTEE ACTION

H.J.R. 4 was considered in a public hearing on March 14, 1989. No one was present to testify for or against the bill. The motion to report the bill favorably to the House with the recommendation that it do pass and be placed on the Regular Calendar prevailed with a vote of 9 Ayes, 0 Nays, 0 PNV, and 2 Absent.

Committee on County Affairs

03/14/89

SEM

LEGISLATIVE BUDGET BOARD

Austin, Texas

FISCAL NOTE

March 14, 1989

TO: Honorable Mark W. Stiles, Chair
Committee on County Affairs
House of Representatives
Austin, Texas

In Re: House Joint
Resolution No. 4
By: Russell

FROM: Jim Oliver, Director

In response to your request for a Fiscal Note on House Joint Resolution No. 4 (proposing a constitutional amendment authorizing the members of a hospital district board to serve four-year terms) this office has determined the following:

The resolution proposes a constitutional amendment which, if adopted, would allow members of the governing board of a hospital district to serve terms of up to four years. The proposed amendment would be submitted to the voters on November 7, 1989.

The cost of publication of the resolution to the State is estimated to be \$60,000.

The fiscal implication to units of local government cannot be determined.

Criminal Justice Policy Impact Statement: No change in the sanctions applicable to adults convicted of felony crimes is anticipated.

Source: Comptroller of Public Accounts; Secretary of State;
LBB Staff: JO, JWH, AL, SKM, CKM

HOUSE ENGROSSMENT

CS APR 20 PM 3:29
HOUSE OF REPRESENTATIVES

By Russell

H. J. R. No. 4

A JOINT RESOLUTION

1 proposing a constitutional amendment authorizing the members of a
2 hospital district board to serve four-year terms.

3 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF TEXAS:

4 SECTION 1. Article XVI, Section 30, of the Texas
5 Constitution is amended by adding Subsection (d) to read as
6 follows:

7 (d) The Legislature by general or special law may provide
8 that members of the governing board of a hospital district serve
9 terms not to exceed four years.

10 SECTION 2. This proposed constitutional amendment shall be
11 submitted to the voters at an election to be held on November 7,
12 1989. The ballot shall be printed to provide for voting for or
13 against the proposition: "Authorizing the members of a hospital
14 district governing board to serve four-year terms."

LEGISLATIVE BUDGET BOARD

Austin, Texas

FISCAL NOTE

March 14, 1989

TO: Honorable Mark W. Stiles, Chair
Committee on County Affairs
House of Representatives
Austin, Texas

In Re: House Joint
Resolution No. 4
By: Russell

FROM: Jim Oliver, Director

In response to your request for a Fiscal Note on House Joint Resolution No. 4 (proposing a constitutional amendment authorizing the members of a hospital district board to serve four-year terms) this office has determined the following:

The resolution proposes a constitutional amendment which, if adopted, would allow members of the governing board of a hospital district to serve terms of up to four years. The proposed amendment would be submitted to the voters on November 7, 1989.

The cost of publication of the resolution to the State is estimated to be \$60,000.

The fiscal implication to units of local government cannot be determined.

Criminal Justice Policy Impact Statement: No change in the sanctions applicable to adults convicted of felony crimes is anticipated.

Source: Comptroller of Public Accounts; Secretary of State;
LBB Staff: JO, JWH, AL, SKM, CKM

1 By: Russell (Senate Sponsor - Ratliff) H.J.R. No. 4
2 (In the Senate - Received from the House April 21, 1989;
3 April 24, 1989, read first time and referred to Committee on State
4 Affairs; May 3, 1989, rereferred to Committee on Health and Human
5 Services; May 18, 1989, reported favorably by the following vote:
6 Yeas 7, Nays 0; May 18, 1989, sent to printer.)

7 COMMITTEE VOTE

8	Yea	Nay	PNV	Absent
9	Brooks	x		
10	Uribe	x		
11	Edwards			x
12	Johnson	x		
13	Parmer	x		
14	Tejeda			x
15	Truan	x		
16	Whitmire	x		
17	Zaffirini	x		

18 A JOINT RESOLUTION

19 proposing a constitutional amendment authorizing the members of a
20 hospital district board to serve four-year terms.

21 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF TEXAS:

22 SECTION 1. Article XVI, Section 30, of the Texas
23 Constitution is amended by adding Subsection (d) to read as
24 follows:

25 (d) The Legislature by general or special law may provide
26 that members of the governing board of a hospital district serve
27 terms not to exceed four years.

28 SECTION 2. This proposed constitutional amendment shall be
29 submitted to the voters at an election to be held on November 7,
30 1989. The ballot shall be printed to provide for voting for or
31 against the proposition: "Authorizing the members of a hospital
32 district governing board to serve four-year terms."

33 * * * * *

34 Austin, Texas
35 May 18, 1989

36 Hon. William P. Hobby
37 President of the Senate

38 Sir:

39 We, your Committee on Health and Human Services to which was
40 referred H.J.R. No. 4, have had the same under consideration, and I
41 am instructed to report it back to the Senate with the
42 recommendation that it do pass and be printed.

43 Brooks, Chairman

SENATE FAVORABLE COMMITTEE REPORT

Lt. Governor William P. Hobby
President of the Senate

5-17-89
(date)/(time)

Sir:

We, your Committee on HEALTH AND HUMAN SERVICES to which was referred
HJR 4 by Russell have on 5-17, 1989 had the same
(measure) (sponsor) (hearing date)

under consideration and I am instructed to report it back with the recommendation (s) that it

- do pass and be printed
- do pass and be ordered not printed
- and is recommended for placement on the Local and Uncontested Bills Calendar.

A fiscal note was requested. yes no

A revised fiscal note was requested. yes no

An actuarial analysis was requested. yes no

Considered by subcommittee. yes no

Senate Sponsor of House Measure Ratliff

The measure was reported from Committee by the following vote:

	YEA	NAY	PNV	ABSENT
Brooks, Chairman	X			
Uribe, Vice Chairman	X			
Edwards				X
Johnson	X			
Parmer	X			
Tejeda				X
Truan	X			
Whitmire	X			
Zaffirini	X			
TOTAL VOTES	7			2

Linda M. Kristofelis
COMMITTEE CLERK

Brooks
CHAIRMAN

LEGISLATIVE BUDGET BOARD

Austin, Texas

MAY 3 REC'D

FISCAL NOTE

May 5, 1989

TO: Honorable Chet Brooks, Chairman
Committee on Health and Human Services
Senate Chamber
Austin, Texas

In Re: House Joint Resolution
No. 4, as engrossed
By: Russell

FROM: Jim Oliver, Director

In response to your request for a Fiscal Note on House Joint Resolution No. 4 as engrossed (proposing a constitutional amendment authorizing the members of a hospital district board to serve four-year terms) this office has determined the following:

The resolution proposes a constitutional amendment which, if adopted, would allow members of the governing board of a hospital district to serve terms of up to four years. The proposed amendment would be submitted to the voters on November 7, 1989.

The cost of publication of the resolution to the State is estimated to be \$60,000.

The fiscal implication to units of local government cannot be determined.

Source: Comptroller of Public Accounts; Secretary of State;
LBB Staff: JO, JWH, AL, SKM, CKM

LEGISLATIVE BUDGET BOARD

Austin, Texas

FISCAL NOTE

MAY 1 RECD

April 27, 1989

TO: Honorable John T. Montford, Chairman
Committee on State Affairs
Senate Chamber
Austin, Texas

In Re: House Joint Resolution
No. 4, as engrossed
By: Russell

FROM: Jim Oliver, Director

In response to your request for a Fiscal Note on House Joint Resolution No. 4 as engrossed (proposing a constitutional amendment authorizing the members of a hospital district board to serve four-year terms) this office has determined the following:

The resolution proposes a constitutional amendment which, if adopted, would allow members of the governing board of a hospital district to serve terms of up to four years. The proposed amendment would be submitted to the voters on November 7, 1989.

The cost of publication of the resolution to the State is estimated to be \$60,000.

The fiscal implication to units of local government cannot be determined.

Source: Comptroller of Public Accounts; Secretary of State;
LBB Staff: JO, JWH, AL, SKM, CKM

LEGISLATIVE BUDGET BOARD

Austin, Texas

FISCAL NOTE

March 14, 1989

TO: Honorable Mark W. Stiles, Chair
Committee on County Affairs
House of Representatives
Austin, Texas

In Re: House Joint
Resolution No. 4
By: Russell

FROM: Jim Oliver, Director

In response to your request for a Fiscal Note on House Joint Resolution No. 4 (proposing a constitutional amendment authorizing the members of a hospital district board to serve four-year terms) this office has determined the following:

The resolution proposes a constitutional amendment which, if adopted, would allow members of the governing board of a hospital district to serve terms of up to four years. The proposed amendment would be submitted to the voters on November 7, 1989.

The cost of publication of the resolution to the State is estimated to be \$60,000.

The fiscal implication to units of local government cannot be determined.

Criminal Justice Policy Impact Statement: No change in the sanctions applicable to adults convicted of felony crimes is anticipated.

Source: Comptroller of Public Accounts; Secretary of State;
LBB Staff: JO, JWH, AL, SKM, CKM

F
ENROLLED

H.J.R. No. 4

A JOINT RESOLUTION

1 proposing a constitutional amendment authorizing the members of a
2 hospital district board to serve four-year terms.

3 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF TEXAS:

4 SECTION 1. Article XVI, Section 30, of the Texas
5 Constitution is amended by adding Subsection (d) to read as
6 follows:

7 (d) The Legislature by general or special law may provide
8 that members of the governing board of a hospital district serve
9 terms not to exceed four years.

10 SECTION 2. This proposed constitutional amendment shall be
11 submitted to the voters at an election to be held on November 7,
12 1989. The ballot shall be printed to provide for voting for or
13 against the proposition: "Authorizing the members of a hospital
14 district governing board to serve four-year terms."

President of the Senate

Speaker of the House

I certify that H.J.R. No. 4 was passed by the House on April 20, 1989, by the following vote: Yeas 128, Nays 0, 1 present, not voting.

Chief Clerk of the House

I certify that H.J.R. No. 4 was passed by the Senate on May 20, 1989, by the following vote: Yeas 30, Nays 0.

Secretary of the Senate

RECEIVED: _____

Date

Secretary of State

President of the Senate

Speaker of the House

I certify that H.J.R. No. 4^v was passed by the House on
(1)

April 20^v, 1989, by the following vote:
(2)

Yeas 128^v, Nays 0^v, 1 present, not voting
(3) (4)

Chief Clerk of the House

I certify that H.J.R. No. 4^v was passed by the Senate on

May 20^v, 1989, by the following vote:
(5)

Yeas 30^v, Nays 0^v
(6) (7)

Secretary of the Senate

RECEIVED:

Date

Secretary of State

**** Preparation: 'A;CT47;

HOUSE JOINT RESOLUTION

proposing a constitutional amendment authorizing the members of a hospital district board to serve four-year terms.

- FEB 20 1989 1. Filed with the Chief Clerk.
- MAR 1 1989 2. Read first time and referred to Committee on County Affairs
- MAR 14 1989 3. Reported favorably ^(as amended) _(as substituted) and sent to Printer at 2:15 pm
MAR 17 1989
- MAR 17 1989 4. Printed and distributed at 7:52 pm
- MAR 22 1989 5. Sent to Committee on Calendars at 4:44 pm
- APR 20 1989 6. Read second time (amended) and (finally) passed to ~~Third Reading~~ by a Record Vote of 128 yeas, 0 nays, 1 present, not voting.
- _____ 7. Motion to reconsider and table the vote by which H.J.R. _____ was ordered engrossed prevailed (failed) by (Non-Record Vote) (Record Vote of _____ yeas, _____ nays, _____ present, not voting).
- _____ 8. Read third time (amended) and finally adopted (failed of adoption) by a Record Vote of _____ yeas, _____ nays, _____ present, not voting.
- _____ 9. Caption ordered amended to conform to body of resolution.
- _____ 10. Motion to reconsider and table the vote by which H.J.R. _____ was finally adopted prevailed (failed) by a (Non-Record Vote) Record Vote of _____ yeas, _____ nays, and _____ present, not voting).

- APR 20 1989 11. Ordered Engrossed at 1:52 pm
- APR 20 1989 12. Engrossed.
- APR 20 1989 13. Returned to Chief Clerk at 3:29 pm
- APR 21 1989 14. Sent to the Senate.
Betty Nussey
Chief Clerk of the House
- APR 21 1989 15. Received from the House
- APR 24 1989 16. Read, referred to Committee on STATE AFFAIRS
MAY 3 1989 referred to HEALTH AND HUMAN SERVICES
- MAY 18 1989 17. Reported favorably
- _____ 18. Reported adversely, with favorable Committee Substitute; Committee Substitute read first time.
- _____ 19. Ordered not printed.
- MAY 20 1989 20. Regular order of business suspended by unanimous consent
(a viva voce vote.) consent
(_____ yeas, _____ nays.)
- _____ 21. To permit consideration, reading and passage, Senate and Constitutional Rules suspended by vote of _____ yeas, _____ nays.
- MAY 20 1989 22. Read second time passed to third reading by:
(a viva voce vote.)
(_____ yeas, _____ nays.)

_____ 23. Caption ordered amended to conform to body of bill.

MAY 16 1989 24. Senate and Constitutional 3-Day Rules suspended by vote of 29 yeas,
1 nays to place bill on third reading and final passage.

MAY 20 1989 25. Read third time and passed by
(a viva voce vote.)
30 yeas, 0 nays.)

OTHER ACTION:

OTHER ACTION:

Betty King

Secretary of the Senate

May 20, 1989 26. Returned to the House.

MAY 20 1989 27. Received from the Senate (~~with amendments:~~
~~as substituted:~~)

_____ 28. House (Concurred) (Refused to Concur) in Senate (Amendments) by a (Non-Record
(Substitute) Vote) (Record Vote of _____ yeas, _____ nays, _____ present,
not voting).

_____ 29. Conference Committee Ordered.

_____ 30. Conference Committee Report Adopted (Rejected) by a (Non-Record Vote) (Record
Vote of _____ yeas, _____ nays, and _____ present, not voting).

MAY 20 1989 31. Ordered Enrolled at 11:30 am

HOUSE OF REPRESENTATIVES
MAY 20 1989
89 MAR 17 PM 7:52

SA

7